

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.  
1006770TYPE  
CRDATE OF REPORT (Day-Mo.-Yr.)  
11 Dec 07

**INSTRUCTIONS:** To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISIONFROM -INVESTIGATOR'S NAME  
Dennis HINTONRANK  
POSTAR NO.  
13152EMPLOYEE NO.  
[REDACTED]UNIT ASSIGN.  
121UNIT DETAILED  
N/A

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT

44 [REDACTED] W. West End [REDACTED]

DATE OF INCIDENT -TIME

16 May 2007 2301

BEAT OF INCIDENT

1113

ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED	
	1. Brian KANE		PO	5538	[REDACTED]	011	214	
	2. Aaron CUNNINGHAM		PO	15522	[REDACTED]	010	214	
	3. Timothy KINSELLA		PO	17145	[REDACTED]	011	214	
ACCUSED	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)			
	1. M/W	[REDACTED] 72	05 Feb 01		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
	2. M/W	[REDACTED] 67	29 Jun 98		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
	3. M/W	[REDACTED] 78	27 Jan 03		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
COMPLAINANT	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE		
	1.							
	2.							
	3.							
COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/B	[REDACTED] 58	
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

NOTE: Complaint Log "TYPE" is classified CR - sworn affidavit on file.

1. The complainant alleges the accused failed to inventory \$900.00 USC and a credit card during the execution of Search Warrant [REDACTED] at 44 [REDACTED] W. West End on 16 May 97 at 2301 hours.
2. The complainant alleges the accused used her credit card to purchase gas at [REDACTED] 35 [REDACTED] W. North on 21 May 07 while she was incarcerated.
3. The complainant alleges the accused planted drugs on her person on 16 May 07, 2300 hours at 44 [REDACTED] W. Westend.

<b>SUMMARY</b>	<p>Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.</p> <p>On 21 Jun 07 the undersigned received CL #1006770 for investigation. On this day the undersigned attempted to contact the complainant regarding her allegations with negative results. Messages were left and a certified letter requesting the cooperation of the complainant was prepared and mailed. After finally contacting the undersigned, the complainant agreed to signed the sworn affidavit and give a statement at the offices of the Internal Affairs Division. Several appointments were missed but the complainant eventually signed the required Sworn Affidavit and gave a statement On 18 Jul 07 at the offices of the Internal Affairs Division. The complainant stated the accused planted drugs on her, failed to inventory 900.00 USC and her credit card during the execution of a search warrant and used her credit card to purchase gas while she was incarcerated. She stated that she no longer sold drugs and she did not observe who took her credit card out of her purse. A copy of the complainant's credit card invoice was tendered to the undersigned during this statement. The gas was purchase on 21 May 07 at [REDACTED] located at 35 [REDACTED] W. North. The undersigned contacted [REDACTED] continued to state that credit card fraud is common at his business and it is costing him several thousand dollars a month and revenue losses. He could not produce any evidence that would aide this investigation.</p> <p>Information retrieved from department resources indicate that Search Warrant [REDACTED] was executed at 43 [REDACTED] W. Westend on 16 May 07 at 2301 hours by Department Members detailed to Unit 214. The members listed on the Search Warrant Data sheet will be identified as accused officers. The execution of said Search Warrant resulted in the recovery of Heroin, Cocaine, Cannabis and \$678.00 USC. The target [REDACTED] (complainant) was arrested and charged with narcotic related offenses. The recovered narcotics and cash were inventoried along with proof of residency in the 11th District.</p> <p>The accused officers submitted TO/FROM reports addressing the accusations after being notified of their administrative rights and allegations. The accused officers denied the allegations.</p> <p>Due to insufficient evidence to support the complainant's allegations nor refute the accused's denials, it is recommended that the allegations be classified as not sustained.</p>								
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; padding: 5px;"> <b>ATTACH- MENTS</b> </td> <td style="width: 25%; padding: 5px;"> <b>INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:</b>  none </td> <td style="width: 25%; padding: 5px;"> <b>INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:</b>  none </td> <td style="width: 25%; padding: 5px;"> <b>PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:</b>  none </td> <td style="width: 20%; padding: 5px;"> <b>TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:</b>  13 </td> </tr> </table>				<b>ATTACH- MENTS</b>	<b>INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:</b>  none	<b>INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:</b>  none	<b>PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:</b>  none	<b>TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:</b>  13
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	<p>Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).</p> <p><b>ACCUSED:</b></p> <ol style="list-style-type: none"> <li>1. PO Brian KANE #5538</li> <li>2. PO Aaron CUUNINGHAM #15522</li> <li>3. PO Timothy KINSELLA #17145</li> <li>4. PO Chad BAUMAN #15110</li> <li>5. PO David GREENWOOD #15128</li> <li>6. PO Tony HENRY #18642</li> <li>7. PO Joshua PURKISS #4801</li> <li>8. PO Richard ALVAREZ #17466</li> <li>9. PO Debra ANDERSON #3947</li> <li>10. PO Raymundo ZARAGOZA #11637</li> <li>11. PO Daniel LINNANE #15292</li> <li>12. Sgt. Donald MARKHAM #1100</li> <li>13. Sgt. Jason JANOPOLOUS #2591</li> <li>14. Lt. Nathan HAMILTON #656</li> </ol> <p><b>ALLEGATIONS:</b></p> <ol style="list-style-type: none"> <li>1. Not Sustained</li> <li>2. Not Sustained</li> <li>3. Not Sustained</li> </ol> <p><b>RECOMMENDATION:</b> None, case to be filed.</p>								
<div style="text-align: right; font-weight: bold; font-size: 1.2em;"> REVIEWED [REDACTED]  DATE: FEB 14 2008 </div>									
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<p>Investigator will initiate the Command Channel Review form by completing the Investigator's Section. INV [REDACTED]</p>									

**SUMMARY REPORT DIGEST**  
**CR #1006770**

Additional Accused:

4. PO Chad BAUMAN #15110, Emp. # [REDACTED] Unit 214, DOA 13 Sep 99, M/W, On duty, Sworn
5. PO David GREENWOOD #15128, Emp. # [REDACTED], Unit 214, DOA 13 Sep 99, M/W, On duty, Sworn
6. PO Tony HENRY #18642, Emp. # [REDACTED] Unit 214, DOA 05 Dec 94, M/B, Unit 214, On duty, Sworn
7. PO Joshua PURKISS #4801, Emp. # [REDACTED], Unit 214, DOA 27 Jan 03, M/B, On duty, Sworn
8. PO Richard ALVAREZ #6265, Emp. # [REDACTED] Unit 214, DOA 27 Mar 91, M/H, On duty, Sworn
9. PO Debra ANDERSON #3947, Emp. # [REDACTED] Unit 214 DOA 29 Jul 02, FW, On duty, Sworn
10. PO Raymond ZARAGOZA #11637, Emp. # [REDACTED], Unit 018, DOA 27 Sep 94, M/H, On duty, Sworn
11. PO Daniel LINNANE # 15292, Emp. # [REDACTED], DOA 27 Sep 04, Unit 018, M/W, On duty, Sworn
12. Sgt. Donald MARKHAM #1100, Emp. # [REDACTED] Unit 018, DOA 02 May 94, M/W, On duty, Sworn
13. Sgt. Jason JANOPOULOS #2591, Emp. # [REDACTED] Unit 214, DOA 08 Jul 96, M/W, On duty, Sworn
14. Lt. Nathan HAMILTON # 656, Emp. # [REDACTED], Unit 214, DOA 11 Dec 78, M/B, On duty, Sworn

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**CR #1006770**

**EVIDENCE**

Attachment:

1. Face Sheet
2. Conflict Certification
3. Attempt to contact
4. Sworn Affidavit, complainant statement
5. Credit Card Statement, complainant
6. TO/FROM Report
7. Copy of Search Warrant
8. Search Warrant Data Sheet [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. Inventory Reports
12. [REDACTED]
13. Accused Reports